



हिन्दुस्तान पेट्रोलियम कॉर्पोरेशन लिमिटेड

(भारत सरकार उपक्रम) रजिस्टर्ड ऑफिस : 17, जमशेदजी टाटा रोड, मुंबई - 400 020.

HINDUSTAN PETROLEUM CORPORATION LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE) REGISTERED OFFICE : 17, JAMSHEDJI TATA ROAD, MUMBAI - 400 020.

17, जमशेदजी टाटा रोड, पोस्ट बॉक्स नं. - 11041, मुंबई - 400 020. दूरभाष - 2286 3900 • फॅक्स - 2287 2992 • ई-मेल : corphqo@hpcl.co.in
17, Jamshedji Tata Road, P. O. Box No. - 11041, Mumbai - 400 020. Tel. : 2286 3900 • Fax : 2287 2992 • e-mail : corphqo@hpcl.co.in
CIN No.: L23201MH1952GOI008858

Ref:Co.Secy/VM/158/2016

July 11, 2016

Director - Investor Services & Listing
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, **Scrip Code : 500104**
Mumbai - 400 001

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), **Scrip Name : HINDPETRO**
Mumbai - 400 051

**SUB. : Notice of Book Closure –
Eligibility for Equity Dividend
for the Financial Year 2015-16**

Dear Sirs,

In compliance of Regulation 42 of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, we write to inform that the Register of Members / Share Transfer Books of the Corporation will remain closed during the period **August 01, 2016 to August 06, 2016** (both days inclusive), for the purpose of taking record of eligible Shareholders / Beneficial Owners for payment of Equity Dividend as may be approved by the Members in the ensuing 64th Annual General Meeting of the Corporation being scheduled on September 08, 2016.

Thanking you,

Very truly yours,

Shrikant M. Bhosekar
Company Secretary